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Office of the Secretary of State
Corporations & Charities Division

08/07/17 3521549-

002

\$460.00 R

Id: 3561055

FILED

AUG 07 2017

WA SECRETARY OF STATE

For office use only

☐ Filing Fee, non-profit corp: \$30

☐ Filing Fee, all others: \$180

☐ With Expedited Service: add an additional \$50

FOREIGN REGISTRATION STATEMENT

SEE INSTRUCTIONS BEFORE COMPLETING FORM - TYPE OR PRINT ALL INFORMATION IN DARK INK

1. Entity Information

Entity Name, including entity designation (as recorded in the home jurisdiction):
Ring Protect Inc.

UBI# (if applicable):

604 155 521

If above name not available, name to be used in WA:

Type of Entity (Profit Corp, LLC, etc.; if LP, indicate whether it is an LLP):
profit corporation

Date of Formation:

5/19/2017

Term of Existence: ☒ Perpetual Existence, or ☐ Specific Term of Existence:

Number of years or date of termination:

Jurisdiction of Formation (State or Country):
Delaware

Date entity first did or intends to do business in WA (add'l. fees may apply):
September 15, 2017

Effective Date: ☒ Upon Filing, or ☐ Specific Date:

Enter Specific Date:

(Effective date must be within 90 days
AFTER the Certificate of Authority has
been filed by Secretary of State)

Nature of Business:
To provide residential security-related products and services

2. Principal Office Information

Street Address of Principal Office:

1523 26th Street

City:

Santa Monica

State:

CA

Zip:

90404

Mailing Address of Principal Office (if different than above):

City:

State:

Zip:

Street Address of Required Office in Home Jurisdiction (if applicable):

City:

State:

Zip:

Mailing Address of Required Office in Home Jurisdiction (if different than above):

City:

State:

Zip:


REQUIRED: A Certificate of Existence or document of similar import issued no more than 60 days before the date of submission must be attached to this Statement. Failure to do so will result in the Statement being returned for correction. Contact your Secretary of State or corporate regulating authority for instructions.



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3. Registered Agent Information (see instructions):

Registered Agent is a: (select one)				<input checked="" type="checkbox"/> Commercial Registered Agent	<input type="checkbox"/> Non-Commercial Registered Agent
Registered Agent Name: Corporation Service Company					
Physical Address in WA (required if non-commercial registered agent):					
City:				State: WA	Zip:
Mailing Address in WA (optional):					
City:				State: WA	Zip:
CONSENT TO SERVE AS REGISTERED AGENT: I consent to serve as Registered Agent in the State of Washington for the above named entity. I understand it will be my responsibility to accept Service of Process on behalf of the entity; to forward mail to the entity; and to immediately notify the Office of the Secretary of State if I resign or change my address.					
Signature 		Print Name Elizabeth A. Smith, Assistant Vice President		Title Assistant Vice President	
				Date 08/04/2017	

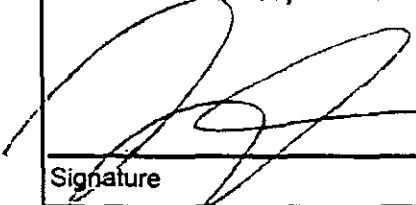
4. Governing Persons (attach additional pages if necessary):

Governing Person Name 1:	Melvin Tang	Title:	President, CEO and Treasurer		
Address:	1523 26th Street	City:	Santa Monica	State: CA	Zip: 90404
Governing Person Name 2:	Leila Rouhi Shaffer	Title:	Secretary		
Address:	1523 26th Street	City:	Santa Monica	State: CA	Zip: 90404

Governing Person Name 3:	Title:				
Address:	City:	State:	Zip:		
Governing Person Name 4:	Title:				
Address:	City:	State:	Zip:		

5. Executor Information

This record is hereby executed under penalties of perjury, and is, to the best of my knowledge, true and correct.

			
Signature	Print Name Leila Rouhi Shaffer	Title Secretary	Date 8/1/17

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RING PROTECT INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF AUGUST, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RING PROTECT INC." WAS INCORPORATED ON THE NINETEENTH DAY OF MAY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



6391518 8300

SR# 20175529952

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 202988659

Date: 08-02-17



STATE OF WASHINGTON
SECRETARY OF STATE

Transaction Request Form

This Box For Office Use Only

CHECK ONE: ☐ EXPEDITE (\$50) ☐ ROUTINE (NO EXTRA \$) ☒ COUNTER WAIT (\$50)

Name of Entity/UBI #

Daily limit of Three (3) Requests - Please Print

Transaction

Use Codes Listed Below

1. RING PROTECT INC.

A

2.

3.

Transaction Request Codes

File Documents

- A. Articles
- B. Reinstatement
- C. Summons
- D. Trademark
- E. Apostilles: Country _____
- F. Other _____

View/Obtain Documents

- G. Long Form Certificate of Existence
- H. Short Form Certificate of Existence
- I. Photocopies of _____
- J. Certified Copies of _____
- K. Other _____
- Additional Information: _____

Transaction Requested By:



AccuFacts Research

300 Deschutes Way SW Suite 304
Tumwater WA 98501

360-956-3990

juanita@accufactsresearch.com

230

754623-005

Office Use Only

COS _____
COP _____
PHO _____
APO _____
OTHER _____
EXP FEE _____

INC./QUAL./REINST. _____
AMD./MER./DISS. _____
ANN.RPT./AGENT _____
RES./REG. _____
TRADEMARK _____
OTHER _____

TOTAL

\$230

TOTAL